

DOCKET No. 23CR118

DEFENDANT Ho Wan Kwok

AUSA Juliana Murray

DEF.'S COUNSEL Tamara Giwa

 MANDARIN INTERPRETER NEEDED RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY Brady Warning Given DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST 03/15/2023

 VOL. SURR. Other: _____

TIME OF ARREST 0600AM

 ON WRIT

TIME OF PRESENTMENT 4:50PM

BAIL DISPOSITION SEE SEP. ORDER DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE TRANSCRIPT DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ _____ PRB _____ FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/ _____ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES
 DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
 DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT
 HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING
 LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

 DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

EDOC

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 4/4/23 11:30 a.m. DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 4/4/23**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENT

DATE: 03/15/2023

Katherine H Parker

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.